VZCZCXYZ0003 RR RUEHWEB

DE RUEHC #4500 2191908
ZNR UUUUU ZZH
R 061906Z AUG 08
FM SECSTATE WASHDC
TO RUEHKA/AMEMBASSY DHAKA 0000
INFO RUEHAD/AMEMBASSY ABU DHABI 0000
RUEAIIA/CIA WASHINGTON DC 0000
RHMCSUU/FBI WASHINGTON DC 0000
RUCPDOC/USDOC WASHINGTON DC 0000
RUEKJCS/SECDEF WASHINGTON DC
RUEPINS/HQ BICE INTEL WASHINGTON DC

UNCLAS STATE 084500

SENSITIVE SIPDIS DHAKA FOR JOHN DUNHAM

E.O. 12958: N/A
TAGS: ETTC KOMC GB
SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE CHECK ON
APPLICATION 050114952 AND POST-SHIPMENT CHECK ON LICENSE
050113494

REF: 2006 BLUE LANTERN GUIDEBOOK

- 11. (U) This is an Action Request. See paragraphs 2-4.
- 12. (U) The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Embassy's assistance in conducting a pre-license check on application 050114952 and a post-shipment check on license 050113494 for the export of C-130 spare parts to Bangladesh via the UAE. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.
- 13. (SBU) Reason for request: Possible duplicate order of defense articles and questionable documentation from the end user. The DSP-83 nontransfer and use certificate submitted in support of license 050113494 appears to have been inappropriately re-used for license application 050114952, which lists an identical commodity description and value. In addition, foreign consignee Airborne Systems FZE in the UAE is on PM/DTCC's Watch List.
- 14. (SBU) ACTION: Embassy is requested to make inquiries with appropriate Bangladesh Air Force (BAF) officials to determine if it ordered and/or received all the C-130 parts referenced in paragraph 5 below. The following questions are suggested:
- -- Did the NAF order one or two lots of C-130 spare parts?
- -- It appears that MD. Zahurul Hague, Squadron Leader, Directorate General Purchase, signed at least one DSP-83 certificate on May 15, 2008. Did BAF officer(s) sign more than one DSP-83 certificate on May 15, 2008, for \$2 million worth of spare parts from Airborne Systems in the UAE?
- -- When the BAF signed the one or more DSP-83s, what company was listed as the U.S. applicant in block 2 of the form?
- -- Can the BAF confirm that Airborne submitted more than one DSP-83 in order to obtain licenses?
- -- What is the nature of the BAF's relationship to Airborne? END ACTION.
- 15. (SBU) Details of license application:
- ¶A. DTC Case: 050113494

QUANTITY/COMMODITY:

Lots C-130 spare parts

License Value: USD 3,639.00

SELLER:

R.S. Aviation, Inc. 7901 West 25th Court Hialeah, FL 33016

FOREIGN CONSIGNEE:

Airborne Systems FZE Warehouse #C-10 Dubai Airport Free Zone Dubai, UAE

FOREIGN END-USER:

Bangladesh Air Force 201 MU, BAF, Dhaka Cantonment Dhaka, Bangladesh

PURPOSE:

BAF C-130 maintenance program

¶B. DTC Case: 050114952

QUANTITY/COMMODITY:

Lots C-130 spare parts

License Value: USD 3,639.00

SELLER:

D&D Enterprises 6781 W. Sunrise Blvd. Plantation, FL 33313

FOREIGN CONSIGNEE:

Airborne Systems FZE Warehouse #C-10 Dubai Airport Free Zone PO Box 54373 Dubai, UAE

FOREIGN END-USER:

Bangladesh Air Force Air Force Headquarters 201 MU, BAF, Dhaka Cantonment Dhaka, Bangladesh

PURPOSE:

Repair and maintenance of the BAF C-130 fleet

- 16. (U) Please slug reply for PM/DTCC BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Tim Watkins, Phone: 202-663-2814; Email: WatkinsTR@state.gov; SIPRNET: WatkinsTR@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet: http://buncheelectroniclibrary.state.gov/eboo ks/BlueLanternGuidebook2006%20 final .pdf
- $\underline{\mbox{1}} 7.$ (U) Department is grateful for post's assistance in this matter. RICE